



Finance Committee Meeting
Thursday, September 23, 2021 10:30 a.m.
Administration Building
County Board Room, Fourth Floor
127 East Oak Street, Juneau, Wisconsin 53039

The following business will be brought before the Committee for initiation, discussion, deliberation, and possible formal action subject to the rules of the Board, which may be inspected in the office of the County Clerk.

- 1) Call to order
- 2) Roll call and non-committee member County Board Supervisor attendance
- 3) Public comment (30 minute limit)
- 4) Approval of the minutes:
 - a. September 10, 2021
- 5) Discussion and possible action regarding Forward Analytics sales tax projections for 2022
- 6) 2022 budget discussion
 - a. Preliminary department review
 - b. Current levy limit restrictions
 - c. General Fund unassigned fund balance to apply to tax levy
 - d. Potential usage of debt levy exclusion
 - e. County sales and use tax report
 - f. Preliminary 2022 – 2026 Capital Improvement Plan
 - g. Preliminary 2022 sales tax budget
- 7) Review
 - a. Clearview sign-on/retention incentives
 - b. Sheriff's Office sign-on/retention incentives
- 8) Discussion and possible action regarding brownfield financial liability for former Monarch property site
- 9) Confirm date, time and place of next regular meeting
 - a. Monday, October 11, 2021 – 8:00 a.m.
 - b. Room H & I on the 1st floor of the Dodge County Administration Building 127 E Oak St. Juneau, WI
- 10) Adjourn

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1:42 pm DE
DODGE COUNTY CLERK

It is possible that individual members of other governing bodies of the County government may attend the above meeting to listen, gather information and comment. Such attendance may constitute a meeting of other governing bodies pursuant to *State ex rel. Badke. v. Vill. Bd. of Vill. Of Greendale*, 173 Wis2d 553, 578-74, 494 N.W. 2d 408

(1993). No action will be taken by any other governmental body except by the governing body noticed in the caption above.

Any person wishing to attend whom, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at 920-386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance, which is accessible by a person with a disability, is located on the east side of the building off Miller Street.